

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 22-30336
Originating No. 22CR92

TAWSIF MOHAMMED TAJWAR,

Defendant.

_____ /

**GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **TAWSIF MOHAMMED TAJWAR**, to answer to charges pending in another federal district, and states:

1. On **August 8, 2022**, defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the **Eastern District of Kentucky based on an Indictment**. Defendant is charged in that district with violations of **Money Laundering**

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

DAWN N. ISON
United States Attorney

s/Benjamin Coats
BENJAMIN COATS
Assistant U.S. Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226
(313) 226-9100

Dated: August 8, 2022